

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006405

FILED
Apr 06, 2010
Secretary of State

Entity Name: POYRY (APPLETON) LLC

Current Principal Place of Business:

2323 E CAPITOL DRIVE
APPLETON, WI 54911 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8028
APPLETON, WI 549128028 US

New Mailing Address:

FEI Number: 39-1909415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUZAJ, MARTIN
Address: 2323 E CAPITOL DR, PO BOX 8028
City-St-Zip: APPLETON, WI 549128028 US

Title: MGR
Name: GAGNON, CARL
Address: 2323 E CAPITOL DR, PO BOX 8028
City-St-Zip: APPLETON, WI 549128028 US

Title: MGR
Name: TUOMINEN, ILKKA
Address: 2323 E CAPITOL DR, PO BOX 8028
City-St-Zip: APPLETON, WI 549128028 US

Title: MGR
Name: LONDO, LARRY J
Address: 2323 E CAPITOL DR, PO BOX 8028
City-St-Zip: APPLETON, WI 549128028 US

Title: MGR
Name: HOWLEY, KEVIN J
Address: 2323 E CAPITOL DR, PO BOX 8028
City-St-Zip: APPLETON, WI 549128028 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY J. LONDO

MGR

04/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date